



The Tennessee Open Meetings Act passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting.

**TENNESSEE DEPARTMENT OF HEALTH  
MEMORANDUM  
SECOND AMENDED**

**Date:** August 9, 2019

**To:** Shelley Walker, Director of Communication and Media Relations

**From:** Wanda E. Hines, Board Administrator

**Name of Board or Committee:** HCF/Assisted Care Living Facility Standing Committee Meeting  
**(Call-in Number: 1-888-757-2790 passcode: 516730)**

**Date of Meeting:** August 26, 2019

**Time:** 9:00 a.m., CDT

**Place:** Poplar Conference Room  
665 Mainstream Drive, First Floor  
Nashville, TN 37243

**Major Item(s) on Agenda:** See attachment.

This memo shall be forwarded from individual programs to the Public Information Office on the 15th day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the Department and have ready for distribution to state media by the 28th day of the preceding month.



---

**LISA PIERCEY, MD, MBA, FAAP**  
COMMISSIONER

**BILL LEE**  
GOVERNOR

*THE MISSION OF THE TENNESSEE DEPARTMENT OF HEALTH IS TO PROTECT, PROMOTE AND IMPROVE THE HEALTH AND PROSPERITY OF PEOPLE IN TENNESSEE*

**AGENDA**

**BOARD FOR LICENSING HEALTH CARE FACILITIES  
ASSISTED CARE LIVING FACILITIES STANDING COMMITTEE MEETING**

**AUGUST 26, 2019**

**POPLAR CONFERENCE ROOM, FIRST FLOOR  
9:00 a.m.**

**PLEASE REMEMBER TO SILENCE YOUR ELECTRONIC DEVICES WHEN  
THE BOARD IS IN SESSION**

---

1. Call the Meeting to Order and Establish a Quorum.
2. Propose revision to Nursing Home Rules 1200-08-06-.06(h) and Assisted Care Living Rules 1200-08-25-.08(i) that governs influenza and pneumococcal disease to include proposed shingles rule language.

**REPRESENTATIVE(S):** Chris Bryce, Director, State Government Affairs, Southeast

3. Assisted Care Living Facility (ACLF) CMP Grid and introduction of \$3,000 ACLF CMP tags rising to actual harm of ACLF resident.

**REPRESENTATIVE(S):** Ann Reed, Director of Licensing, BLHCF and  
Caroline Tippens, Attorney, Office of General Counsel

4. Define 'Sleeping hours' in ACLFs and RHAs.

**REPRESENTATIVE(S):** Craig Parish, Facilities Construction Director

5. Other Discussion(s).
6. Public Comments.
7. Adjourn.